October 19, 2020

The Cumberland County Board of Elections met at the Board of Elections Office for a 9:00AM Absentee Meeting.

Present:

Linda Devore, Secretary

Irene Grimes, Member

Bobby Swilley, Member

Helen Nelson, Member [arr 9:15]

Terri Robertson, Director

Staff:

Vickie Hilburn

Guests:

Live-feed available for members of the public.

Secretary Linda Devore called the meeting to Order at 9:00AM, and presented the Agenda.

ACTION:

Member Grimes moved to approve the agenda as presented.

Seconded and approved unanimously.

ACTION:

Member Grimes moved to approve the minutes of the October 13 and 16

absentee meetings.

Seconded and approved unanimously.

Vickie Hilburn presented five additional Republican MAT nominations, and reported that the new team members can begin training today. Sharon Phillips, Emily Shirley, Sharon Williford, Heather McKee, and Michele Ornelas.

ACTION:

Member Swilley moved to approve the appointments of Sharon Phillips, Emily

Shirley, Sharon Williford, Heather McKee, and Michele Ornelas to the Multi-Party

Assistance Team.

Seconded and approved unanimously. 3-0

Staff reported that 282 Civilian Absentee Ballot envelopes, 51 Military Absentee Ballots, and 11 Overseas Absentee Ballots have been reviewed by staff and are recommended for approval.

Board Members randomly selected Absentee Ballots envelopes to spot check and confirm the voter signature, witness signature, and witness information. No irregularities were found.

Director Robertson confirmed that the ballot tabulator currently shows 13,214* ballots.

ACTION:

Member Grimes moved to authorize staff to open the 282 Civilian, 51 Military, and 11 Overseas Absentee Ballot envelopes presented, and proceed with any

needed duplication of ballots.

Seconded and passed unanimously.

282 Civilian Absentee Ballot envelopes were opened, no irregularities found, and placed in the tabulator.

ACTION:

Member Grimes moved to approve 282 Civilian Absentee Ballots recommended

by staff without irregularities.

Seconded and passed unanimously. 4-0

51 Military Absentee Ballots were opened, duplicated, and placed in the tabulator.

ACTION:

Member Nelson moved to approve 51 Military Absentee Ballots recommended by

staff without irregularities.

Seconded and passed unanimously. 4-0

11 Overseas Absentee Ballots presented were opened, duplicated, and placed in the tabulator.

ACTION:

Member Grimes moved to approve 11 Overseas Absentee Ballots recommended

by staff without irregularities.

Seconded and passed unanimously. 4-0

Total ballots approved today: 344

Tabulator total: 13,558* [One Oct 8 ballot will be adjusted out on Election Day]

Cumulative Total Mail-in Absentee Ballots Approved: 13,557.

Director Robertson reported an additional 22,551 ballots were cast and accepted between the report at our Friday meeting [5592] and 3:00PM yesterday, including the absentee ballots approved today.

Next Meeting: Tuesday, October 20 at 9:00AM at the Board of Elections office.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:38AM.

Submitted by,

Linda Devore, Secretary

Johnson not present

Chairman

Mambar

N/1 - --- l- - /

Member

Director